

Community Funding Subcommittee

Notice of Meeting

A meeting of the Community Funding Subcommittee will be held in the Council Chamber, Forum North, Whangarei on:

**Wednesday
12 September 2012
8.30am**

Subcommittee of:
District Living Committee

Committee
Cr W L Syers (Chairperson)
Cr S J Deeming
Cr G M Martin
Cr M R Williams

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**Recommendations contained in this agenda are NOT final decisions.
Please refer to the minutes for resolutions.**

1. Community Funding - 2012-2013 Performing Arts Fund

Reporting officer Jenny Teeuwen (Community Funding Officer)

Date 28 August 2012

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as supporting community initiatives builds strong communities where people feel safe and able to participate.

Local Government Act 2002 – The four well-beings

Cultural Cultural wellbeing is enhanced when there are opportunities to engage in a diverse range of theatre and art performance programmes.

Economic There is potential economic benefit when major performances attract visitors to the district.

Environmental No direct link.

Social Social wellbeing is enhanced as people work together to provide entertainment for their communities.

Introduction

The Performing Arts Fund was established by the former Forum North Trust Board. The purpose of the fund is to assist community groups that are undertaking a major performing arts event. Previously funded events include the Whangarei Theatre Company's production of "Cats"; the production "The Rocking Cave", held at Waipu; SMAC's production of "Carnival"; and most recently the Black Box Theatre Company's production "Pack of Girls".

The fund has a budget of \$15,000 for the 2012-2013 financial year. The maximum amount that can be sought through this fund is \$5,000.

2012-2013 Applications

The 2012-2013 Performing Arts Fund was advertised in The Leader over a six week period starting 10 July 2012. Application forms were available online and from Council's customer service counters at Forum North and Ruakaka. Applications closed on Friday 17 August 2012.

2 applications were received. A summary of these applications is attached (see Attachment 1).

The applications were assessed on their eligibility and relevance. The criteria for these were outlined in the application form and utilised to assess applications.

The total amount requested from the 2012-2013 Performing Arts Fund is \$6,474.08. The total amount recommended for disbursement is \$5,750.00.

Recommendations for funding from the 2012-2013 Performing Arts Fund are as follows:

Recommendation

1. That the information be received.
2. That grants from the 2012-2013 Operational Support Fund be made to the following organisations:
 - a) Opera North Inc \$5,000.00
 - b) Taki Rua Productions Society Inc \$750.00.

Attachment

[2012-2013 Application summaries](#)

2012-2013 Performing Arts Fund Application Summaries

Purpose: To assist community groups that are undertaking a major performing arts event. Previously funded events include the Whangarei Theatre Company's production of "Cats"; the production "The Rocking Cave", held at Waipu; SMAC's production of "Carnival"; and most recently the Black Box Theatre Company's production "Pack of Girls".

\$ Available: \$15,000

Maximum Grant: \$5,000

Applicant	Purposes of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
Opera North Inc	2013 Opera in the Garden to be held as part of the Endless Summer Festival on Saturday 9 March 2013. Request funding for guest artist (Kawiti Waetford) and accompanist (Tom McGrath) fees, portaloo hire and piano tuning.	5,000.00	5,000.00	
Taki Rua Productions Society Inc	To bring the production "Michael James Manaia" to Whangarei from 17 – 19 September 2012. Taki Rua Productions is NZ's national professional Maori theatre company based in Wellington. Request funding to go towards the venue hire for the Capitaine Bougainville Theatre.	1,474.08	750.00	

Applications have been declined on one of the following grounds:

- D1 = Ineligible application
- D2 = Does not meet the criteria outlined in application form
- D3 = Based on assessment criteria
- D4 = Incomplete or insufficiently developed

2. Community Funding - 2012-2013 Operational Support Fund

Reporting officer Jenny Teeuwen (Community Funding Officer)

Date 29 August 2012

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as supporting community initiatives builds strong communities where people feel safe and able to participate.

Local Government Act 2002 – The four well-beings

Cultural Growing cultural wellbeing in the district by fostering community pride through volunteerism.

Economic Growing long-term economic wellbeing by investing in social capital.

Environmental Growing environmental wellbeing through the provision of resources into the district's communities.

Social Growing social capital through the developing of community solutions to community issues.

Introduction

The purpose of the Operational Support Fund is to assist eligible community based not for profit organisations or groups with operating expenses or one-off operating costs. The fund has a budget of \$50,000 for the 2012-2013 financial year.

2012-2013 Applications

The 2012-2013 Operational Support Fund was advertised in The Leader over a six week period starting 10 July 2012. Application forms were available online and from Council's customer service counters at Forum North and Ruakaka. Applications closed on Friday 17 August 2012.

43 applications were received. This is the highest number of applications received for any of Council's Community Funding funds to date and is nearly double the number of applications received for this fund in 2011-2012. Summaries of all applications are attached (see Attachment 1).

All applications were assessed on their eligibility and relevance. The criteria for these were outlined in the application form and utilised to assess applications.

The total amount requested from the 2012-2013 Operational Support Fund is \$254,308.48. The total amount recommended for disbursement is \$42,300.00.

Recommendations for funding from the 2012-2013 Operational Support Fund are as follows:

Recommendations

1. That the information be received.
2. That grants from the 2012-2013 Operational Support Fund be made to the following organisations:

a)	60's Up Movement of NZ Bream Bay	\$1,000.00
b)	Jack Morgan Museum	\$3,000.00
c)	Kamo Community Inc	\$1,000.00
d)	NZ Council of Victim Support Group Inc	\$2,500.00
e)	Onerahi Community Association	\$1,000.00
f)	Pukenui/Western Hills Forest Charitable Trust	\$2,000.00

g)	Ruatangata Public Hall Society Inc	\$1,800.00
h)	SeniorNet Bream Bay Inc	\$1,000.00
i)	Tai Tokerau Emergency Housing Charitable Trust	\$3,000.00
j)	The Anawhata Museum Charitable Trust <i>t/a Packard and Pioneer Museum</i>	\$5,000.00
k)	The Blue Goose Papermill Charitable Trust	\$3,000.00
l)	The Whangarei Youth Community Trust	\$3,000.00
m)	Whangarei Association of Specific Learning Disabilities	\$2,000.00
n)	Whangarei Community Men's Shed Inc	\$5,000.00
o)	Whangarei Community Toy Library	\$2,000.00
p)	Whangarei District Brass	\$2,000.00
q)	Whangarei Steam and Model Railway Club	\$3,000.00
r)	Whangaruru North Residents and Ratepayers Association	\$1,000.00

3. That the following applications to the 2012-2013 Operational Support Fund be declined:

- a) 1st Kamo Girls Brigade
- b) 1st Ruakaka Scouts
- c) Basin City Big Band
- d) Epilepsy NZ Northland Branch
- e) Horses for Healing Charitable Trust
- f) Kamo Athletic Club
- g) Kamo Scout Group
- h) Marsden Playcentre
- i) Ngunguru Bowling Club
- j) Northland Division of Parkinsons NZ Inc
- k) Northland Medical Museum Trust
- l) Old Library Ltd
- m) Onerahi Resource Centre Trust
- n) Parents Inc
- o) Parent to Parent Northland
- p) Positive Living Promotions Inc
- q) Rising Starz Performing Arts Trust
- r) Saint Paul's Community Centre Kamo
- s) Scout Association of NZ Whangarei Combined Ventures
- t) The Brain Injury Association Northland Inc
- u) The Salvation Army Whangarei Corps
- v) Tuparehuia Marae Committee Charitable Organisation
- w) Whangarei Cake Decorators Guild
- x) Whangarei Youth Music.

Attachment

[2012-2013 Application Summaries](#)

2012-2013 Operational Support Fund Application Summaries

Purpose: To assist eligible community based not for profit organisations or groups with operating expenses or one-off operating costs.

\$ Available: \$50,000

Maximum grant: \$10,000

Applicant		Purpose of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
1.	1 st Kamo Girls Brigade	Rent for use of community centre	4,160.00		D3
2.	1 st Ruakaka Scouts	Insurance and scout levies	4,857.26		D3
3.	60's Up Movement of NZ (Inc) Bream Bay Branch	Rent for use of Ruakaka Recreation Centre	1,000.00	1,000.00	
4.	Basin City Big Band Inc	Venue rent for band rehearsals	800.00		D3
5.	Epilepsy NZ Northland Branch	To go towards Field Officer Salary and admin expenses incurred by Field Officer	8,710.00		D3
6.	Habitat for Humanity Northland	Rent and newsletter	5,088.00		D3
7.	Horses for Healing Charitable Trust	Horse arena hire, accounting fees, general office administration	5,205.30		D3
8.	Jack Morgan Museum	Phone/broadband, power, stationery/office supplies, towel hire etc(public toilets), fire alarm checks and servicing, building/grounds repairs and maintenance, insurance, building WoF, advertising and promotion	9,689.00	3,000.00	
9.	Kamo Athletic Club	Use of athletics track	\$1,000.00		D3
10.	Kamo Community Inc	Kamo Connect admin support, accounting and auditing fees, meeting expenses	4,100.00	1,000.00	
11.	Kamo Scout Group	Phone, power, insurance, PO Box fee, water rates, ground lease fee, scout levies, leadership training	9,802.00		D3
12.	Marsden Playcentre	Rent, rates, auditor fees, insurance, power, phone, water rates, building WoF	3,692.00		D3
13.	New Zealand Council of Victim Support Groups Inc	Volunteer training	2,500.00	2,500.00	

Applicant		Purpose of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
14.	Ngunguru Bowling Club Inc	General admin, auditors fees, insurance, general grounds and machinery maintenance, affiliation fees	5,000.00		D3
15.	Northland Division of Parkinsons NZ Inc	Annual auditor fees, newsletter photocopying	2,000.00		D3
16.	Northland Medical Museum Trust	Rent/lease	1,150.00		D3
17.	Old library Ltd	One-off salary for an Events Manager	10,000.00		D3
18.	Onerahi Community Association	Phone/internet, power, stationery, auditor fees, advertising/promotion, production of Onerahi Orbit	3,000.00	1,000.00	
19.	Onerahi Resource Centre Trust	Accounting and auditing fees, advertising, photocopying, stationery and office consumables	1,000.00		D3
20.	Parents Inc	Advertising, freight, stationery, volunteer facilitator expenses, additional subsidies	2,881.00		D3
21.	Parent to Parent Northland	Office rent for 6 months, phone/internet, postage photocopying, publicity/advertising. staff training	5,000.00		D3
22.	Positive Living Promotions Inc	Printing and promotion of resource book, one-off fee for design/layout/artwork of resource book	3,000.00		D3
23.	Pukenui/Western Hills Forest Charitable Trust	Stationery, phone/broadband, accounting and auditing fees, venue hire for meetings, website development and maintenance, training, bank charges, marketing, planning and consultancy	9,000.00	2,000.00	
24.	Rising Starz Performing Arts Trust	Rent and advertising	20,500.00		D3
25.	Ruatangata Public Hall Society Inc	Hall insurance	1,821.92	1,800.00	
26.	Saint Paul's Community Centre	Gas/electricity, phone/internet, rates, fire inspection and one-off salary for Centre development project	16,970.00		D3
27.	Scout Association of New Zealand (SANZ) Whangarei Combined Ventures	Water rates, power, insurance, PO Box rental	2,680.00		D3
28.	SeniorNet Bream Bay Inc	Rent, power, phone/internet	7,330.00	1,000.00	
29.	Tai Tokerau Emergency Housing Charitable Trust	Auditing fees and operational costs	5,000.00	3,000.00	
30.	The Anawhata Museum Charitable Trust <i>t/a Packard and Pioneer Museum</i>	One-off salary to partially cover Manager's salary for one year.	10,000.00	5,000.00	

Applicant		Purpose of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
31.	The Blue Goose Papermill Charitable Trust	Laundry allowance and eftpos charges	5,760.00	3,000.00	
32.	The Brain Injury Association Northland Inc	General admin, accounting, auditor fees for 6 months	8,400.00		D3
33.	The Salvation Army, Whangarei Corps	Phone, power, water, admin costs, capacity building	10,400.00		D3
34.	The Whangarei Youth Community Trust	Rent	10,000.00	3,000.00	
35.	Tuparehuia Marae Committee Charitable Organisation	Phone/internet, LPG bottle rental and supply, power, grounds maintenance, stationery	2,000.00		D3
36.	Whangarei Association of Specific Learning Disabilities	Rent assistance, insurance, phone and admin costs	9,234.00	2,000.00	
37.	Whangarei Cake Decorators Guild	Hall hire for meetings, advertising	668.00		D3
38.	Whangarei Community Men's Shed Inc	Rent, phone, power, insurance, accounting fees, advertising and promotion, stationery, First Aid, storage rent	8,355.00	5,000.00	
39.	Whangarei Community Toy Library	Rent and auditor fees	2,090.00	2,000.00	
40.	Whangarei District Brass	Power, rates, stationery	2,261.00	2,000.00	
41.	Whangarei Steam and Model Railway Club	Safety survey, steam loco boiler inspection, diesel/petrol, insurance, rent, power, rail track/building/plant and equipment maintenance, rail operating licence, stationery/postage, freight and cartage	10,000.00	3,000.00	
42.	Whangarei Youth Music	Music suite hire Kamo High School, concert venue hire, insurance, photocopying, Conductor fees for music festival	15,204.00		D3
43.	Whangaruru North Resident and Ratepayer Association	Rental for lease of Council land	1,000.00	1,000.00	

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